

Welcome to tonight's City Council meeting!

The elected officials of the City of Bonners Ferry are appreciative of an involved constituency. Testimony from the public is encouraged concerning issues when addressed under the Public Hearing portion of the agenda. Any individual who wishes may address the council on any issue, whether on the agenda or not, during the Public Comments period. Normal business will preclude public participation during the business portion of the meeting with the discretion left to the Mayor and Council.

Vision Statement

Bonnors Ferry, "The Friendliest City", strives to achieve balanced growth, builds on community strengths, respects natural resources, promotes excellence in Government, and values quality of life.

AGENDA CITY COUNCIL MEETING Bonnors Ferry City Council Chamber 7232 Main Street 267-3105 June 2, 2009 7:00 p.m.

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

PUBLIC COMMENTS

Each speaker will be allowed a maximum of five minutes, unless repeat testimony is requested by the Mayor/Council

GUESTS

Mike Normandu – BPA Tier 2 Products Presentation

REPORTS

Police/Fire/City Administrator

CONSENT AGENDA

1. Call to Order/Roll Call
2. Approval of Bills and Payroll
3. Treasurer's Report
4. Approve Minutes of April 21, 2009, April 27, 2009, May 12, 2009, and May 19, 2009

OLD BUSINESS

5. City – Third Reading of Cable Television Franchise Ordinance
6. City – Discuss Windjammer Joint Use Agreement
7. Water - Discuss Contract with Kim Finegan
8. City – Discuss Riverside Property

NEW BUSINESS

9. City – Discuss and Approve Cable Television Franchise Ordinance and Pole Use Agreement with Windjammer

10. Water – Authorize Mayor to Sign Phase 2A Water Project Design Amendment #9 with Welch Comer and Associates (attachment)
11. Water – Authorize Mayor to Sign Final Pay Request to S&L Underground for Clarifier Project (attachment)
12. Sewer – Discuss Notice of Continuing Non-Compliance from EPA (attachment)
13. City – Discuss 4th of July Fireworks and Approve the Fireworks Permit Pending the Fire Chief's Review and Approval and Cover as a City Sponsored Event (attachment)
14. City – Authorize Chris Clark to Vote for City of Bonners Ferry at AIC Annual Meeting (attachment)
15. Police/Fire – Discuss Fire and Law Enforcement Contract for Kootenai Tribe (attachment)
16. City – Discuss Treasurer's Report Summary (attachment)

EXECUTIVE SESSION PURSUANT TO IDAHO CODE 67-2345, SUBSECTION 1

- (a) Consider hiring a public officer, employee, staff member or individual agent.
- (b) Consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.
- (c) Conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency.
- (d) Consider records that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code.
- (e) Consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations.
- (f) Communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.
- (g) Engage in communications with a representative of the public agency's risk manager or insurance provider to discuss the adjustment of a pending claim or prevention of a claim imminently likely to be filed.

ADJOURNMENT

NEXT MEETING DATE

INFORMATION

17. City – ICRMP Coverage Territory for Canada Amendatory Endorsement (attachment)
18. City – 2009 Election Calendar (attachment)
19. City – Los Angeles Memorial to Fallen Employees (attachment)